

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes - November 7, 2002 01
Attachment

4.1.2 Energy and Environment Committee 2003 Calendar xx
Attachment

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session xx
Attachment

4.2.2 Semi-Monthly Intergovernmental Review (IGR) xx
Report: Area-wide Clearinghouse Listings
Environmental Document Listing and Amendments
to Regional Transportation Improvement Program
Attachment



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Product Stewardship Principles Attachment</u> The Committee will be asked to adopt Principles of Product Stewardship, as recommended by the SCAG Solid Waste Task Force. Recommended Action: Approve policy principles.	Nancy Pfeffer, Sr. Planner, SCAG xx	20 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Update: Municipal Power</u> The Committee will receive a report on the options open to municipalities in securing reliable future electricity supplies. Recommended Action: Receive and file.	Felix Oduyemi, Sr. Project Manager, Southern California Edison xx	20 minutes
6.2	<u>Update: Water Issues Attachment</u> The Committee will receive a presentation on discussions with the Water Science and Technology Board of the National Academy of Sciences, and the status of decisions affecting Southern California's access to Recommended Action: Receive and file.	Dan Grisct, Sr. Planner, SCAG xx	20 minutes



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

7.0 WATER POLICY TASK FORCE REPORT

8.0 SOLID WASTE TASK FORCE REPORT

9.0 CHAIRS' REPORT

10.0 STAFF REPORT

11.0 COMMITTEE INFORMATION SHARING

12.0 COMMENT PERIOD

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, January 9, 2003.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS